



**NEVADA STATE BOARD OF EDUCATION**  
**NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION**  
**MARCH 16, 2017 – 9:00 AM**

**Meeting Locations:**

**All meetings will be video conferenced from both locations.**

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland Pkwy	Las Vegas	Board Room (2 <sup>nd</sup> Floor)
Department of Education	700 E. Fifth St	Carson City	Board Room

**PUBLIC NOTICE**

*The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Board President for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Board. The Board President reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the board assistant at (775) 687-9225, at least five business days in advance so that arrangements can be made. The public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas; and at the main offices of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the internet through the [Nevada Department of Education](#) website. The support materials to this agenda are available at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Karen Johansen at the Department of Education Offices, 700 East Fifth Street Carson City, Nevada and 9890 south Maryland Parkway, Las Vegas Nevada (775) 687-9225*

**AGENDA**

**1. Call to Order; Roll Call: Pledge of Allegiance**

**2. Public Comment #1**

*Public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The secretary of the State Board of Education will impose a time limit of three minutes. Public comment #2 will provide an opportunity for public comment on any matter within the State Board's jurisdiction, control or advisory power.*

**3. Approval of Flexible Agenda**

Vice President Newburn (*For Possible Action*)

**4. President's Report**

- Welcome Member Dawn Miller

**5. Superintendent's Report**

- Every Student Succeeds Act Update
- Legislative update
- Submission of the report from the Advisory Task Force on Educator Professional Development

**6. Approval of Consent Agenda**

*Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action.*

**President Wynn (*Information/Discussion/For Possible Action*)**

- a. Possible Approval of Instructional Material from Washoe County School District:
  - Science – Physics for Scientists and Engineers, Grade 9-12

- Science – Living in the environment, Grade 9-12
- b. Possible Approval of Instructional Material from Carson City School District
  - Science – Bring Science Alive! Exploring Science Practices
- c. Possible Approval of the re-appointment of the following West-Ed Members:
  - Steve Canavero to serve an additional three-year term representing the Nevada Department of Education beginning on June 1, 2017 and ending on May 31, 2020
  - Patrick Skorkowsky to serve an additional three-year term representing the county school districts of the State of Nevada beginning on June 1, 2017 to May 21, 2020.
  - Tonia Holmes-Sutton to serve an additional three-year term representing the Nevada Department of Education beginning on June 1, 2017 to May 31, 2020
  - Dena Durish representing the Nevada Department of Education beginning March 16, 2017 to May 31, 2020
- d. Possible Approval of two Private school licenses:
  - Re-licensing of 1 Clark County private School for a four-year period: Kids r Kids#2
  - Re-licensing of 1 Nye county Private School for a four-year period: Northwest Academy
- e. Possible Approval of December 15, 2016 and January 19, 2017 State Board Minutes
- f. Possible Approval of School District Class Size Reduction Plans and Variance Requests for fourth quarter FY16 & first quarter FY17
- g. Possible Approval of Carson City School District Dual Credit request with courses that have similar title and course number at any of the local college campuses, Western Nevada College, University of Nevada, Reno, Truckee Meadows Community college and Sierra Nevada College
- h. Possible Approval of Clark County School District Dual Credit request for additional courses from the Nevada System of Higher Education (NSHE) for which high school credit can be earned

**7. Information, Discussion and Possible Action regarding Teachers and Leaders Council (TLC) Nevada Educator Performance Framework (NEPF) recommendations pursuant to NRS 391.465.**

Dr. Pam Salazar, Teachers and Leaders Council Chair); Kathleen Galland-Collins, NDE Education Programs Supervisor (*Information/Discussion/For Possible Action*)

- a. Calculation of 10% of the statewide assessment data portion of the 2016-2017 Summative Evaluation for teachers and building administrators
- b. Score ranges to determine the final summative evaluation ratings of Ineffective, Minimally Effective, Effective and Highly Effective teachers and building administrators for the 2016-2017 school year
- c. Inclusion of the Teacher-Librarian statewide evaluation framework in the 2017-2018 pilot study of statewide performance evaluation systems for Other Licensed Educational Personnel

**8. Information, Discussion and Possible Action regarding a policy proposal (Assembly Bill 7) to establish multiple Graduation Pathways that are aligned to post-secondary success: potentially Standard, College, Career, College and Career Pathways, and appointment of members to the High School Graduation Committee.** Brett Barley, Deputy Superintendent, Student Achievement  
(*Information/Discussion/For Possible Action*)

**9. Possible Approval of the 2017 State Plan to Improve Achievement of Pupils (STIP) per NRS 381.111(2)** Brett Barley, Deputy Superintendent, Student Achievement (*Information/Discussion/For Possible Action*)

**10. Information and Discussion regarding Rising Stars School support and improvement efforts**

- a) ESSA and NDE Strategic Plan Differentiated Support Model
- b) Title I 1003(a) School Improvement Pilot
- c) March 14<sup>th</sup> and 15<sup>th</sup> School Leader Professional Development and Data Driven Instructional Delivery Vendor Fairs
- d) Student Performance Compacts

e) Democracy Prep at Agassi Campus and Futuro Academy Updates  
Brett Barley, Deputy Superintendent, Student Achievement (*Information/Discussion/For Possible Action*)

**11. Public Comment #2**

Public comment will be taken during this agenda item on any matter within the State Board's jurisdiction, control or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The president of the State Board of Education will impose a time limit of three minutes.

**12. Future Agenda Items**

President (*Information/Discussion*)

**13. Adjournment**